



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, May 18, 2006
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** from the April 20, 2006 meeting (A)
- III. CONSENT AGENDA**
None
- IV. CLOSED SESSION**
 - a. Public Employee Discipline/Dismissal/Release (A)
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. FTES Commitments 2006-2007 (I)
 - b. Executive Director Search Update (I)
 - c. Purchase Card Approval (A)
 - d. Ratify Funds Drawn on Public Funds (I)
 - e. Preliminary Budget 2006-2007 (A)
 - f. Emergency Board Meeting in August (A)
 - g. FTES Update (I)
- IX. ADJOURNMENT**

Next Meeting Scheduled June 15, 2006 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**

